ASX ANNOUNCEMENT

MIRAMAR
RESOURCES LTD.

RESULTS OF
2025 ANNUAL GENERAL MEETING

Miramar Resources Limited (ASX: M2R) (**Miramar** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the voting results of the Annual General Meeting held today, 27 November 2025.

All resolutions put to the meeting were decided by way of poll.

In accordance with ASX Listing Rule 3.12(2)(f), the Company advises that more than 25% of the votes cast on Resolution 1 were against the adoption of 2025 remuneration report, which constitutes a 'first strike' for the purposes of the *Corporations Act 2001* (Cth).

Details of the resolutions and proxies received in respect of each resolution are set out in the attached schedule.

This announcement has been authorised for release by Mrs Mindy Ku, Company Secretary, on behalf of the Board of Miramar Resources Limited.

For more information, please contact:

Mindy Ku
Company Secretary
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Enclosed.

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Disclosure of Proxy Votes

Miramar Resources Limited

Annual General Meeting

Thursday, 27 November 2025

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In accordance with section 251AA of the Corporations Act 2001, the following information is provided in relation to resolutions put to members at the meeting.

			Proxy Votes				Poll Results (if applicable)			Results
Resolution	**Decided by Show of Hands (S) or Poll (P)**	**Total Number of Proxy Votes exercisable by proxies validly appointed**	**FOR**	**AGAINST**	**ABSTAIN**	**PROXY'S DISCRETION**	**FOR**	**AGAINST**	**ABSTAIN**	**OUTCOME**
1 ADOPTION OF REMUNERATION REPORT	P	296,169,969	95,874,866 32.37%	199,295,103 67.29%	350,000	1,000,000 0.34%	121,058,569 37.79%	199,295,103 62.21%	350,000	-
2 RE-ELECTION OF DIRECTOR - MARION BUSH	P	357,039,073	163,677,303 45.84%	192,361,770 53.88%	2,815,000	1,000,000 0.28%	370,321,669 97.14%	10,901,107 2.86%	2,815,000	Carried
3 RATIFICATION OF PRIOR ISSUE OF SHARES TO TOPDRILL	P	346,696,968	343,296,968 99.02%	2,400,000 0.69%	125,000	1,000,000 0.29%	368,480,671 99.35%	2,400,000 0.65%	125,000	Carried
4 APPROVAL TO ISSUE SHARES TO TOPDRILL	P	346,696,968	338,989,825 97.78%	6,707,143 1.93%	125,000	1,000,000 0.29%	364,173,528 98.19%	6,707,143 1.81%	125,000	Carried
5 APPROVAL TO ISSUE SHARES TO DEBNAL	P	310,734,742	294,421,793 94.75%	15,312,949 4.93%	125,000	1,000,000 0.32%	319,605,496 95.43%	15,312,949 4.57%	125,000	Carried
6 APPROVAL OF 7.1A MANDATE	P	359,529,073	342,994,633 95.40%	11,201,107 3.12%	325,000	5,333,333 1.48%	370,511,669 96.56%	13,201,107 3.44%	325,000	Carried